



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES

CITY COUNCIL MEETING

January 26, 2010

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on January 26, 2010 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Medina and Councilmembers O'Connell and Salazar in attendance. Councilmember Ibarra was excused with notice. Recording by Clerk Bonner. **Thomas** from Boy Scouts Troop 34 led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane announced there would be a Redevelopment Agency Meeting following the City Council Meeting.

4. PRESENTATIONS:

Mayor Ruane Presented a Proclamation to American Red Cross Declaring January National Blood Donor Month. **Sarah Dahms, Donor Recruitment Account Manager** from the American Red Cross accepted the proclamation, gave an explanation of the benefits of donating blood and thanked the City.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of January 12, 2010, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Payroll of January 3, 2010.
- b. **Approve:** Accounts Payable of January 6 and 11, 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2009.

M/S Medina/O'Connell to approve the consent calendar and approved with all ayes. Councilmember Ibarra excused.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

. Hold Public Hearing and Adopt Resolutions Authorizing the City of San Bruno to Participate in the California FIRST Program, and Authorizing Lead Agencies to Apply on Behalf of the City Energy Efficiency and Financing Program Grant Funds from the California Energy Commission.

Management Analyst Shannon gave a powerpoint overview of the staff report and asked for adoption of three resolutions.

Councilmember O'Connell asked what the interest rate would be? **Shannon** said he thought the interest rate would be somewhere between 7 and 8½ percent with the possibility of a buy-down of a percentage point for the pilot program.

Mayor Ruane opened the Public Hearing. No one wished to speak

M/S Medina/O'Connell to close the Public Hearing and passed with all ayes. Councilmember Ibarra was excused.

Councilmember O'Connell introduced the resolution to join CaliforniaFirst Program and passed with a unanimous vote. Councilmember Ibarra was excused.

Councilmember O'Connell introduced the resolution declaring intention to finance installation and passed with a unanimous vote. Councilmember Ibarra was excused.

Councilmember O'Connell introduced the resolution authorizing Sacramento County as the lead agency and passed with a unanimous vote. Councilmember Ibarra was excused.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: No one.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR) and Measure A Funds Audit for the Fiscal Year Ended June 30, 2009.

Assistant Finance Director Juran gave a summary of the staff report and Study Session, which was conducted at 5:30 and asked for acceptance of the resolution.

Mayor Ruane said a thorough background had been given on the audit to Council in the hour and half study session.

Vice Mayor Medina introduced the resolution for adoption and passed with a unanimous vote. Councilmember Ibarra was excused.

b. Receive Quarterly Financial Report as of December 31, 2009 for the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budgets.

Interim Finance Director O'Leary gave a powerpoint presentation of the quarterly financial report showing a shortfall of projected revenue over the next six months and asked for questions.

City Manager Jackson asked Council to direct staff to move to a study session to address this current deficit. She said the City took the necessary action last year and as well at the adoption of the budget of June 2009. She pointed out tonight is not from improper budget oversight; it is from additional revenue loss below the levels decreased in the budget from the prior year.

Councilmember Medina said there should be a study session as soon as possible. He asked the City employees and public be invited to attend this study session.

Mayor Ruane asked if a date should be set this evening. **City Manager Jackson** said Council would be contacted in the morning.